

SPECIAL TOWN BOARD MEETING and WORK SESSION was held on the 6<sup>th</sup> day of August, 2013 in the First Floor Court Room, 183 Main Street, Cornwall, NY 12518

PRESENT: Supervisor  
Councilpersons

D. KEVIN QUIGLEY  
ALEXANDER MAZZOCCA  
ELIZABETH LONGINOTT  
RANDOLPH CLARK  
MARY BETH GREENE

Also PRESENT: STEVE GABA, representing attorney for Town, JAMES R. LOEB Esq.

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**Pledge of Allegiance**

**Public Comment – Agenda Items** – None

**Agenda Item #1 – Resolution – Black Rock Forest Consortium Grant** -- Supervisor QUIGLEY advised that this was for a grant that the Black Rock Forest Consortium was applying for. WHEREAS, the BLACK ROCK FOREST CONSORTIUM ("Black Rock") is applying to the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") for a grant under the Environmental Protection Fund for a project to be located in the Black Rock Forest, a site located within the territorial jurisdiction of this Town Board, and WHEREAS, as a requirement under the rules of these programs, Black Rock must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located". NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board of the Town of Cornwall does hereby approve and endorse the application of Black Rock for a grant under the Environmental Protection Fund known as Black Rock Forest Access Pathway and located within this community. A motion to approve was made by Councilwoman GREENE, seconded by Councilman CLARK.

**ROLL CALL VOTE:** Unanimous Aye.

A motion to close the Special Meeting and go into Work Session was made by Councilwoman GREENE, seconded by Councilman MAZZOCCA.

**ROLL CALL VOTE:** Unanimous Aye.

**Work Session:** 7:15 P.M. – 8:25 P.M.

A motion to re-open the Special Meeting was made by Councilwoman GREENE, seconded by Councilwoman LONGINOTT.

**ROLL CALL VOTE:** Unanimous Aye.

A motion to hold an event for the 1 year anniversary of the Cornwall Dog Park, and serve cake and free Ice cream was made by Councilwoman GREENE, seconded by Councilman CLARK contingent upon receipt of a certificate of insurance naming the Town as co-insured.

**ROLL CALL VOTE:** Unanimous Aye.

A motion to close the Special Meeting was made by Councilwoman GREENE, seconded by Councilwoman LONGINOTT.

**ROLL CALL VOTE:** Unanimous Aye.

A motion to go into Executive Session to discuss personnel was made by Councilwoman GREENE, seconded by Councilman MAZZOCCA.

**ROLL CALL VOTE:** Unanimous Aye.

Renata McGee  
Town Clerk

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